

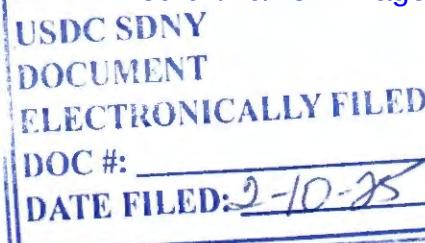
**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

In re

CUSTOMS AND TAX ADMINISTRATION  
OF THE KINGDOM OF DENMARK  
(SKATTEFORVALTNINGEN) TAX REFUND  
SCHEME LITIGATION

This document relates to:

19-cv-01785; 19-cv-01867; 19-cv-01893;  
19-cv-01781; 19-cv-01783; 19-cv-01866;  
19-cv-01895; 19-cv-01794; 19-cv-01865;  
19-cv-01904; 19-cv-01798; 19-cv-01869;  
19-cv-01922; 19-cv-01800; 19-cv-01788;  
19-cv-01870; 19-cv-01791; 19-cv-01792;  
19-cv-01928; 19-cv-01926; 19-cv-01868;  
19-cv-01929; 19-cv-01803; 19-cv-01806;  
19-cv-01906; 19-cv-01801; 19-cv-01894;  
19-cv-01808; 19-cv-01810; 19-cv-01809;  
18-cv-04833; 19-cv-01911; 19-cv-01898;  
19-cv-01812; 19-cv-01896; 19-cv-01871;  
19-cv-01813; 19-cv-01930; 19-cv-01815;  
19-cv-01818; 19-cv-01931; 19-cv-01918;  
19-cv-01873; 19-cv-01924; 19-cv-10713.



MASTER DOCKET

18-md-2865 (LAK)

**JOINT STIPULATION**

**IT IS HEREBY STIPULATED AND AGREED** by and among counsel for Plaintiff Skatteforvaltningen (“SKAT”) and Defendants<sup>1</sup> that:

1. Defendants are Richard Markowitz, Jocelyn Markowitz, Avanix Management LLC Roth 401(K) Plan, Batavia Capital Pension Plan, Calypso Investments Pension Plan, Cavus Systems LLC Roth 401(K) Plan, Hadron Industries LLC Roth 401(K) Plan, RJM Capital Pension Plan, RJM Capital Pension Plan Trust, Routt Capital Pension Plan, Routt Capital Trust, John van Merkensteijn, III, Elizabeth van Merkensteijn, Azalea Pension Plan, Basalt Ventures LLC Roth 401(K) Plan, Bernina Pension Plan, Bernina Pension Plan Trust, Michelle Investments Pension Plan, Omineca Pension Plan, Omineca Trust, Remece Investments LLC Pension Plan, Starfish Capital Management LLC Roth 401(K) Plan, Tarvos Pension Plan, Voojo Productions LLC Roth 401(K) Plan, Xiphias LLC Pension Plan.



1. On January 14, 2025, Plaintiff's Exhibit 2215, SKAT's summary exhibit of net proceeds received, was received into evidence provisionally. *See Transcript of Record at 577, In re Customs and Tax Administration of the Kingdom of Denmark (Skatteforvaltningen) Tax Refund Scheme Litigation.*
2. Plaintiff's Exhibit 2215 was to be updated to reflect the Parties' agreement regarding the analysis of the amounts received. *Id.*
3. On January 28, 2025, Plaintiff's Exhibit 2287, Joint Stipulation Regarding Net Receipts by Pension Plans, was received into evidence as a replacement of Plaintiff's Exhibit 2215. *Id.* at 1804.

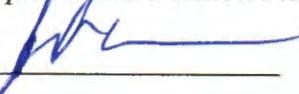
Dated: New York, New York  
February 10, 2025

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Trust, Michelle Investments Pension Plan,  
Omineca Pension Plan, Omineca Trust, Remece  
Investments LLC Pension Plan, Starfish Capital  
Management LLC Roth 401(K) Plan, Tarvos  
Pension Plan, Voojo Productions LLC Roth  
401(K) Plan, Xiphias LLC Pension Plan*

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Routt Capital Pension Plan, Routt Capital Trust*

SO ORDERED  
LEWIS A. KAPLAN, USDI  
2/10/25